

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

July 9, 2003 - 7:30 p.m.

CALL TO ORDER

Mayor Vallergera called the Regular Meeting of the City Council for the Town of Colma to order at 7:35 pm.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Present: Mayor Frossanna Vallergera, Mayor Pro Tem Ronald Maldonado and Councilmembers Philip Lum, Helen Fisicaro and Joseph Silva.

Staff Present: City Manager Herb Moniz, Assistant City Manager Diane McGrath, Acting Chief of Police Bob Lotti, City Engineer Rick Mao, City Planner Malcolm Carpenter, Deputy City Planner Andrea Ouse, City Attorney Roger Peters, Recreation Manager Kurt Edwards, Deputy City Clerk Anita L. Thorsnes.

Also Present: City Treasurer Rae Gonzalez.

PUBLIC COMMENTS

Open to public.

Wilderness School Representative, Ms. Syd Airey, thanked Council for Town support of the project.

Closed to public.

INTRODUCTIONS, PRESENTATIONS AND PROCLAMATIONS

1. New Public Works Intern, Ms. Liying "Ada" Ouyang was introduced by City Engineer Rick Mao.
2. Steve Morrison, Bay Area Water Transit Authority Representative, presented Council with a request for a resolution in support of a New Ferry Service to San Mateo County.

Council directed Staff to prepare a resolution for review at the next meeting.

3. Council presented Lucky Chances representatives Lorraine Watanabe, Human Resources Manager; Edward Lee, Food and Beverage Manager and Shift Manager Dustin Chase with a proclamation and plaque for Outstanding Community Service, on the occasion of its 5th anniversary.

Mayor Vallergera called for a 20-minute cake and coffee break in acknowledgement of Lucky Chances' contributions to the community, on the occasion of its 5th anniversary.

CONSENT CALENDAR

Council pulled Item 7 from the Agenda for discussion at the next meeting.

Councilmembers Lum and Silva abstained from voting on Item 4, Approving June 17 Minutes, as they were not present at that meeting.

4. Accept Minutes of June 17, 2003 Special City Council Meeting
5. Accept Minutes of June 25, 2003 Adjourned Regular City Council Meeting
6. Approve Warrants List for June 1-30, 2003
7. Motion to Adopt Resolution Extending the Cable Franchise Held by Comcast of California IX, Inc. to January 31, 2004 ***PULLED - Moved to August meeting.***

Action: On motion to approve by Ronald Maldonado, seconded by Philip Lum, and carried, the Council approved the Consent Calendar by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	5	0			

PUBLIC HEARINGS

8. Report: City Engineer Rick Mao gave the report and recommended that the Council:
 - a) Adopt an Urgency Ordinance to increase sewer service charges for the South San Francisco Sewer Collection System for FY 2003/04.
 - b) Adopt a regular ordinance to increase sewer service charges for the South San Francisco Sewer Collection System for FY 2003/04

Open to Public.
No comments.
Closed to Public.

- A. Action: On motion by Ronald Maldonado, seconded by Joseph Silva, and carried, the Council introduced and adopted **Urgency Ordinance 604** **URGENCY ORDINANCE AMENDING COLMA MUNICIPAL CODE § 3.315 (B) TO ESTABLISH FEES FOR SEWER SERVICE PROVIDED THROUGH THE SOUTH SAN FRANCISCO SEWER SYSTEM** by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	5	0			

- B. Action: On motion by Helen Fisicaro, seconded by Philip Lum, and carried, the Council introduced **Ordinance 605** **ORDINANCE AMENDING COLMA MUNICIPAL CODE § 3.315 (B) TO ESTABLISH FEES FOR SEWER SERVICE PROVIDED THROUGH THE SOUTH SAN FRANCISCO SEWER SYSTEM** by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	5	0			

Action: On Motion by Helen Fisicaro, seconded by Philip Lum, and carried, Council approved Reading Urgency Ordinance 604 and Ordinance 605 By Titles Only by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	5	0			

The titles were read by Helen Fisicaro.

9. a) Motion to Adopt Resolution Overruling Protests to and Confirming Report on Sewer Service Charges for the Town of Colma for the Fiscal Year 2003-04
- b) Motion to Adopt Resolution Authorizing Payment of Certain Sewer Service Charges from General Fund

Report: City Engineer Rick Mao gave the report and recommended that the Council adopt a resolution overruling protests for sewer service charges, approve the report on Sewer Service Charges for FY 2003/04 and adopt a resolution authorizing payment of certain sewer service charges from the General Fund.

a) Action: On Motion to Approve by Ronald Maldonado, seconded by Philip Lum, and carried, Council approved Resolution 2003-35 RESOLUTION OVERRULING PROTESTS TO AND CONFIRMING REPORT ON SEWER SERVICE CHARGES FOR THE TOWN OF COLMA FOR THE FISCAL YEAR 2003-2004 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	5	0			

b) Action: On Motion to Approve by Ronald Maldonado, seconded by Philip Lum, and carried, Council approved Resolution 2003-36 RESOLUTION AUTHORIZING PAYMENT OF CERTAIN SEWER SERVICE CHARGES FROM GENERAL FUND by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	5	0			

NEW BUSINESS

10. Recommending that the San Mateo County Flood Control District Impose *Basic* Charges for Funding the 2003-2004 Countywide National Pollutant Discharge Elimination System (NPDES) General Program and Choosing to Pay Additional Charges from Town's General Fund

Report: City Engineer Rick Mao gave the report and recommended that the Council adopt a resolution for basic and additional charges for funding the 2003/04 Countywide NPDES General Program by imposing basic annual NPDES charges on property owners and pay additional charges out of the Town's General Fund.

Open to Public.

No comments.

Closed to Public.

Action: On Motion to Approve by Philip Lum, seconded by Helen Fisicaro, and carried, Council approved Resolution 2003-37 **A RESOLUTION RECOMMENDING THAT THE SAN MATEO COUNTY FLOOD CONTROL DISTRICT IMPOSE *BASIC* GENERAL PROGRAM AND CHOOSING TO PAY ADDITIONAL CHARGES FROM TOWN'S GENERAL FUND** by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Frossanna Vallerga	✓				
Ronald J. Maldonado	✓				
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Voting Tally	5	0			

11. Study Colma General Plan Housing Element Update 2003-2006: Housing Programs

Report: Deputy City Planner Andrea Ouse gave the report and recommended that the Council direct Staff to proceed with a specific set of programs to include in the General Plan Housing Element Update, and direct Staff to return with the revised Housing Element at a later meeting for adoption.

Council directed Staff to Include the Selected Programs in the Final Housing Element Update and Place it on a future Agenda for City Council Consideration.

Action: No action taken. Study item only.

12. Study Offering Residents New Recreation Program – “Project Read”

Report: Recreation Manager Kurt Edwards gave the report and asked Council to consider implementing the Project Read Program.

Open to Public.

Holly Fulghum-Nutters, Project Read Representative explained the benefits of their literacy program for Town of Colma residents.

Dave Hatfield, resident, 475 D Street, suggested Spanish lessons be offered.

No other comments.

Closed to Public.

Council directed Staff to poll residents for anonymous responses to the project if it were available and to bring the information back.

City Manager Herb Moniz informed Council that Staff would create an information-gathering device and report back with the findings.

Action: No action taken. Study item only.

COUNCIL CALENDARING

- Regular Meeting (Adjourned To:) Wednesday, August 20, 2003, 7:30 p.m.
- Regular Meeting September 10, 2003, 7:30 p.m.

REPORTS:

Colma Historical Association President, Pat Hatfield gave a Treasurer’s report and an update of current events, including an invitation to the Historical Association’s 10th Anniversary to be held in the Council Chambers at 2:00 p.m. Saturday, July 26th.

ADJOURNMENT

The meeting was adjourned at 9:30PM in memory of Wolf Tone McCarthy and Christopher Castagnola.

Respectfully Submitted,

Anita Landis Thorsnes

Anita L. Thorsnes

Deputy City Clerk

Approved by Council August 20, 2003